



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

DAS/HLJ/AES
F.#2010R00212

271 Cadman Plaza East
Brooklyn, New York 11201

February 25, 2013

BY EMAIL & ECF

Neil Checkman, Esq.
111 Broadway, Suite 1305
New York, NY 10006

Re: United States v. Joseph Yannai
Criminal Docket No. 10-594 (S-1)(ERK)

Dear Mr. Checkman:

I write in response to your letter, dated February 11, 2013 but received late last week, requesting the information that the government provided to the Probation Department concerning the victims in the above-captioned case. You have also requested any material within the scope of Brady v. Maryland, 373 U.S. 83 (1963) and its progeny relating to any victims.

The government provided all such material to the defendant prior to the trial, as material provided pursuant to 18 U.S.C. § 3500. See Docket Entry 116. This information related to all victims, including victims who did not testify at the trial, but who are included in the Presentence Investigation Report.

Very truly yours,

LORETTA E. LYNCH
UNITED STATES ATTORNEY

By: _____/s/_____
Daniel A. Spector
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Audrey Stone
Special Assistant U.S. Attorney

cc: Clerk of the Court (ERK)
Georgia Hinde, Esq. (by email and ECF)